

NIAGARA FALLS PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR LIBRARY BOARD MEETING in person
Niagara Falls Public Library 2nd floor Conference Room
1425 Main Street, Niagara Falls, NY
Wednesday, August 31, 2022, @ 3.00 p.m
AGENDA

- I. CALL TO ORDER
- II. OPEN HEARING
- III. ADOPTION OF AGENDA **ACTION REQUIRED**
- IV. APPROVAL OF MINUTES
 - a. Minutes of Regular Board Meeting July 27, 2022 **ACTION REQUIRED**
- V. FINANCIAL REPORTS **ACTION REQUIRED**
 - Executive Director's Monthly Financial Summary
 - a. Financial Statements -
Balance Sheets, Income & Expense Reports June 2022 **ACTION REQUIRED**
- VI. EXECUTIVE LIBRARY DIRECTOR'S & PROGRAM REPORTS **RECEIVE & FILE**
- VII. PERSONNEL ACTIONS **ACTION REQUIRED**
- VIII. LIBRARY BOARD PRESIDENT'S REPORT **RECEIVE & FILE**
- IX. OLD BUSINESS
 - a. Local History Inventory Project Phase 3 completed bill paid **RECEIVE & FILE**
 - b. Oakwood Cemetery use of Annie images T-shirt project **ACTION REQUIRED**
Use of images documents
(This was tabled at July 27, 2022 Dunlap Trust Meeting)
 - c. Noreen Kim Hill Scholarship - Request to Establish **ACTION REQUIRED**
- X. NEW BUSINESS
 - a. Budget Amendment for computer lease (annual lease Hewlett Packard) **ACTION REQUIRED**
covering the period 7/30/2022- 7/29/2023
Increase budget amount for Computer maintenance/repair account line \$12,000
Decrease budget amount for Professional fees computer account line \$12,000
 - b. Fund Balance Policy
 - c. Library membership minimum age / maximum items allowed
- XI. EXECUTIVE SESSION (if necessary)
- XII. NEXT MEETING
 - a. Regular Library Board Meeting, September 28, 2022 3:00 p.m., in person, 2nd Floor Main Library Conference Room
 - b. A Work Session to be scheduled if necessary
- XIII. ADJOURNMENT